

17129

THE STATE OF TEXAS]

COUNTY OF LAVACA]

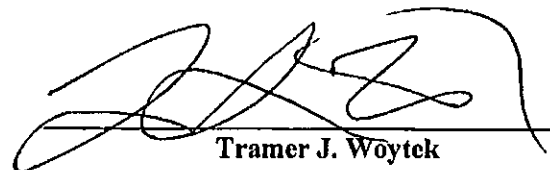
We, the County Judge, and Commissioners of

Lavaca County, Texas, majority being present, do hereby certify that the above and


foregoing Minutes of the Commissioners' Court Meeting dated June 26, 2017

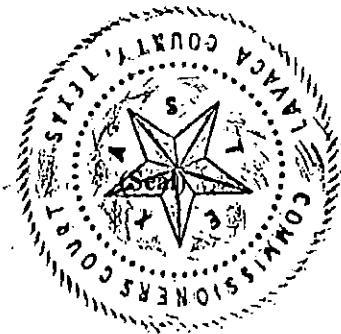
are this day approved as submitted.

Signed this the 24 day of July, 2017, A.D.


Tramer J. Woytek, County Judge

ATTEST:


Elizabeth A. Kouba, County Clerk



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting June 26, 2017

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, June 26, 2017 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas.

Present:

Tramer J. Woytek, County Judge
Edward Pustka, Commissioner Pct. 1
Ronald Berckenhoff, Commissioner Pct. 2
R. W. Brown, Commissioner Pct. 3
Dennis W. Kocian, Commissioner Pct. 4
Elizabeth A. Kouba, County Clerk, represented by
her duly appointed Deputy Ashley Mraz

The attached sheets contain the names of the citizens and officials that were in attendance.

Roll Call:

All members of the Court were present.

The meeting was called to order by Judge Tramer J. Woytek followed by the Pledge of Allegiance and Pledge to the Texas Flag by Commissioner Edward Pustka.

Public Communications:

No one addressed the Court.

1. Hire Melvin Smolik as full time road and bridge employee for Precinct 1 at Grade 3, 3rd Quartile at an annual salary of \$29,560.00. (Comm. Pct. 1)

Moved by Commissioner Edward Pustka, Seconded by Commissioner Ronald Berckenhoff,

Hire Melvin Smolik as full time road and bridge employee for Precinct 1 at Grade 3, 3rd Quartile at an annual salary of \$29,560.00 effective July 3rd.

County Judge, Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 17109
NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT

2. Approve bond for David W. Barnes, Limited Service Deputy, for the renewal of the Motor Vehicle License registrations in Yoakum, Texas for Lavaca County. (Tax Assessor)

Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner R.W. Brown,

Accept and approve bond for David W. Barnes, Limited Service Deputy, for the renewal of the Motor Vehicle License registration in Yoakum, Texas in Lavaca County.

County Judge, Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 17110

3. Approve Memorandum of Agreement (MOA) between U.S. Immigration and Customs Enforcement (ICE), a component of the Department of Homeland Security (DHS), and the Lavaca County Sheriff's Office (LCSO), pursuant to which ICE delegates to nominated, trained, certified and authorized LCSO personnel the authority to perform certain immigration enforcement functions as specified in the MOA and authorize Sheriff Harmon to sign the MOA on behalf of the LCSO. (Sheriff)

Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Edward Pustka,

Approve the MOA between the U.S. Immigration and Customs Enforcement, as a component of the Department of Homeland Security, and the Lavaca County Sheriff's Office, which will delegate ICE to train, certify and authorize Lavaca County Sheriff's Office personnel, and give them the authority to perform certain immigration enforcement functions as to the MOA and authorize Sheriff Harmon to sign off on the MOA on behalf of the Lavaca County Sheriff's Office.

County Judge, Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 17111
Micah Harmon, Lavaca County Sheriff, explained that there would be no cost to the county and that it is covered by the Federal Government.

4. Agreement with added Addendum between the Lavaca County Tax Assessor Collector and Great America Leasing Corporation for Mailing Systems of Texas. (Tax Assessor)

Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Edward Pustka,

Approve agreement with added Addendum between the Lavaca County Tax Assessor Collector and Great America Leasing Corporation for Mailing Systems of Texas.

County Judge, Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4 &	YES

Motion Carried
Court Order: 17112

Consent Agenda:

5-10. Moved by Commissioner R. W. Brown, Seconded by Commissioner Dennis W. Kocian,

Approve the Consent Agenda

County Judge, Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 17113

5. Minutes of June 12, 2017 Regular Meeting.

6. Approve Lavaca County Senior Citizen’s Program Employee Code of Ethical Conduct General Statement of Policy.

7. Road Special Use Agreement between Mascot Oil Co. and Precinct 2 to include LCR #200, #199, #242 and #243.

8. Road Special Use Agreement between Trio Consulting & Management, LLC and Precinct 1 to include LCR #379.

9. Budget Amendments, if any.

10. Claims.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer at 10:12 A.M.

Signature Roster	
Attendance at Commissioner's Court Meeting	
June 26, 2017	
Called	
Sign Here	Print Name Here
1 Ashley Murray	Ashley Murray
2 Jim Appelt	Jim Appelt
3 Shana R Opela	Shana R Opela
4 Deborah A Swank	Deborah A Swank
5 Dana Johnson	Dana Johnson
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Minutes of Elizabeth A. Kouba, County Clerk of Lavaca County:

I, Elizabeth A. Kouba, County Clerk of Lavaca County, Texas, do hereby certify that the following Commissioners' Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on June 26, 2017.

ATTEST

Elizabeth A. Kouba, County Clerk
& Ex-Officio Clerk of the
Commissioners' Court of
Lavaca County, Texas

Signed this 20 day of July, 2017

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba

